



**BROOKFIELD BOARD OF FINANCE  
REGULAR MEETING AGENDA  
WEDNESDAY, JANUARY 13, 2016 7:00pm  
BROOKFIELD TOWN HALL, ROOM 209**

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ELECTION OF OFFICERS**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

December 09, 2015 Board of Finance Regular Meeting Minutes  
December 19, 2015 Board of Finance Special Meeting Minutes  
January 04, 2016 Board of Finance Special Meeting Minutes

**COMMUNICATIONS AND CORRESPONDENCE**

- Ron Jaffe
- Lou Menendez
- Rich Saluga

**REPORT OF THE FIRST SELECTMAN**

**REPORT OF THE FINANCE DIRECTOR**

- Revenue & Expenditure Report
- Audit Update
- Capital Projects Status

**OLD BUSINESS**

- Brookfield Public Schools contingency fund request.
- FOIA Workshop Follow-up
- CCM Municipal Training Understanding Parliamentary Procedure

**NEW BUSINESS**

- Short term financing for 2014-2015 Projects.  
Motion: The Board of Finance approve the recommendation of the Board of Selectman to enter into a short term financing agreement with Union Savings Bank completed 2014-2015 Projects in the amount of \$365,290, as requested by the Town Controller.
- Historical Society Payment Request.

Motion: The Board of Finance supports the recommendation of the Board of Selectman request for an appropriation amount of \$13,510 from the Fund Balance for the Historical Society Building exterior painting.

- Police Department Outside Services Fund Request.

Motion: The Board of Finance supports the recommendation of the Board of Selectman request for an appropriation amount of \$20,000 from the Police Department Outside Services Fund for purchases outlined in Major Purcell's memo dated 1/6/16

This purchase will be charged to Account #06100 – 5923.

- Streetscape Project Discussion
- CAFR Discussion – Anticipated Motion

### **OTHER ITEMS TO COME BEFORE THE BOARD**

### **PUBLIC COMMENT**

### **ADJOURNMENT**